



2915 N. Classen Boulevard, Suite 300
Oklahoma City, OK 73106
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SPECIAL MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 N. CLASSEN SUITE 300
OKLAHOMA CITY, OK 73106**

Zoom Meeting Link: <https://zoom.us/j/92846349816?pwd=N3dDMUxyWk1oazFEUU1PaTR1VFZ6QT09>

Meeting ID: 928 4634 9816
Dial in by phone: 346-248-7799 Passcode: 837862

The following Commissioners may be attending via the Zoom virtual platform:

Secretary Justin Brown
Department of Human Services
2400 N. Lincoln Blvd.
Oklahoma City, OK 73105
(405) 521-2141

Brad Wilson
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 West Main
Ardmore, Oklahoma 73402
(580) 223-4384

Judge Mike Warren
Harmon County Courthouse
114W. Hollis St.
Hollis, OK 73550
(580) 688-3617

Jason Hicks
District Attorney
District 6
101 South 11th Street, Room 303
Duncan, OK 73533
(580) 255-8726

Superintendent Joy Hofmeister
Oklahoma State Department of Education
2500 N. Lincoln Blvd., Ste. 121
Oklahoma City, OK 73105
(405) 521-4885

To sign up to speak by contacting Amanda Jett, OCCY Executive Assistant, ***no later than 8:00 p.m. on Thursday, March 24, 2022 (405-249-8892) or Amanda.Jett@occy.ok.gov*** if you plan to speak virtually. Those who are speaking in person at the meeting ***must sign up on the public comment sheet prior to the initiation of the meeting.*** Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent (if applicable), and the subject matter of your remarks. Public comments will be limited to *three* minutes per person. Should you wish to provide documents to the Commissioners, please send them to their individual emails listed on the OCCY website.

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the Commissioners use the video option when attending the meeting. The only exception will be when a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

March 25, 2022

9:00 a.m.

AGENDA

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| I. Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none"> • Introduction of Commissioners • Determination of Quorum | <i>Chairperson Lindsay Laird</i> |
| II. Review of the Minutes from the June 25, 2021, Regular Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson Lindsay Laird</i> |
| III. Review of the Minutes from the November 19, 2021, Regular Commission Meeting
<i>Discussion and possible vote to modify and/or approve the minutes</i> | <i>Chairperson Lindsay Laird</i> |
| IV. Update on House Bill 3468 regarding the "Parent Representation Act"
<i>Discussion</i> | <i>Judge Doris Fransein</i> |
| V. Presentation on "Child Wellbeing in Oklahoma"
<i>Discussion</i> | <i>Gabrielle Jacobi, Policy Analyst and KIDS COUNT Data Coordinator, Oklahoma Policy Institute</i> |
| VI. Presentation and Approval of the Finance Report
<i>Discussion and possible vote approve the finance report</i> | <i>Brandy Bahm, OMES Financial Manager</i> |
| VII. Presentation of OCCY Expenditures SFY 2022
<i>Discussion</i> | <i>Mark James, Assistant Director, OCCY</i> |
| VIII. Presentation of Proposed OCCY Staff Salary Adjustments
<i>Discussion</i> | <i>Mark James, Assistant Director, OCCY</i> |
| IX. Executive Director Appointment <ul style="list-style-type: none"> a. Discussion and possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) for the purpose of conducting a performance review and discussing any other matter related to the employment of the Executive Director. b. Vote to enter open session. c. Possible action on matters discussed in executive session. | <i>Chairperson Lindsay Laird</i> |

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| X. | Presentation regarding Board of Child Abuse Examination
Administrative Rules
<i>Discussion and possible vote to adopt proposed
administrative rules</i> | <i>Danielle Dill, Program
Manager, OCCY</i> |
| XI. | Presentation on HB 2992 "Child Witness Bill"
<i>Discussion and possible vote to approve support for the bill</i> | <i>Dr. Carolynn Macallister</i> |
| XII. | Presentation on SB1408 the Oklahoma Partnership for
School Readiness (OPSR) and the Oklahoma Child Care
Resource and Referral Association
<i>Discussion and possible vote to approve support for the bill</i> | <i>Carrie Williams,
Executive Director,
OPSR</i> |
| XIII. | OCCY Parent Partnership Board (PPB) Report
<i>Discussion</i> | <i>Amber Adams, PPB
Member</i> |
| XIV. | Public Comment | <i>Public</i> |
| XV. | Presentation on the Child Death Review Board Process,
Barriers, and Improvement Strategies
<i>Discussion</i> | <i>Lisa Rhoades, Program
Manager, OCCY</i> |
| XVI. | Director's Report
<i>Discussion</i> | <i>Annette Wisk Jacobi,
Director, OCCY</i> |
| XVII. | Announcements
<i>Report only; No Discussion</i> | <i>Commissioners</i> |
| XVIII. | Chairperson Comments | <i>Chairperson Lindsay
Laird</i> |
| XIX. | Adjournment | <i>Chairperson Lindsay
Laird</i> |

NEXT MEETING: FRIDAY, MAY 20, 2022 at 9:00 a.m.

Note: The Board may vote to table an agenda item or change the sequence of the agenda.